

# Meeting Minutes Sunday, June 30, 2019

**Members Present:** Senator David B. McBride, Chair; Representative Peter C. Schwartzkopf, Vice Chair; Senators Nicole Poore, Brian Townsend, Gerald Hocker, and Catherine Cloutier; Representatives Valerie Longhurst, J. Larry Mitchell, Daniel Short, and Timothy Dukes

**In attendance**: Mark Cutrona, Director, Division of Research/Legislative Council; Colinda Marker, Division of Research/Legislative Council; Richard Puffer, Chief Clerk of the House; Michael Svaby, Director Facilities Management

### **AGENDA**

- 1. Welcome Sen. McBride, Chair
- 2. Approval of June 12, 2019, Meeting Minutes
- 3. Old Business
  Hiring a Director of the Division of Research
- 4. Next Meeting Wednesday, September 25, 2019
- 5. Public Comments
- 6. Adjournment

### 1. Welcome

Sen. McBride called the meeting of Legislative Council to order at 3:00 p.m. in the Senate Majority Caucus Room.

## 2. Approval of June 12, 2019, Meeting Minutes

A motion was made by Rep. Schwartzkopf and seconded by Rep. Longhurst to approve the June 12, 2019, Legislative Council meeting minutes. Motion carried. Vote: 6 yes. Senator McBride; Representatives Schwartzkopf, Longhurst, Mitchell, Short, and Dukes

Absent: Senators Poore, Townsend, Cloutier, and Hocker

## 3. Old Business – Hiring a Director of the Division of Research

Sen. McBride introduced the agenda item of hiring a Director of the Division of Research. Rep. Schwartzkopf stated his intent to resolve into executive session.

Legislative Council Meeting June 30, 2019 A motion was made by Rep. Schwartzkopf and seconded by Rep. Longhurst to resolve into executive session for the purpose of discussing personnel matters. Motion carried. Vote: 6 yes. Senator McBride; Representatives Schwartzkopf, Longhurst, Mitchell, Short, and Dukes

Absent: Senators Poore, Townsend, Cloutier, and Hocker

Sen. McBride called the meeting back to order at 3:28 p.m. on the conclusion of the executive session discussions. He announced the committee had made a choice and selected Mark Cutrona.

A motion was made by Rep. Schwartzkopf and seconded by Sen. Poore to offer the position of Director of the Division of Research to Mark Cutrona. Motion carried. Vote: 10 yes. Senators McBride, Poore, Townsend, Cloutier, and Hocker; Representatives Schwartzkopf, Longhurst, Mitchell, Short, and Dukes

Mark Cutrona accepted the position. Sen. McBride congratulated Mr. Cutrona and directed him on drafting a concurrent resolution for vote on the floor.

- **6. Next Meeting** Wednesday, September 25, 2019
- 7. **Public Comments** None
- **8. Adjournment-** Sen. McBride called for a motion to adjourn the meeting at 3:30 p.m.

A motion was made by Rep. Schwartzkopf and seconded by Sen. Townsend

Respectfully submitted, Mark Cutrona Director Division of Research/Legislative Council